



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JULY 26, 2005 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Sondra O'Connor
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, June 21, 2005
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Letting Results from July 6, 2005  
County and Township Projects 1-3
    - 2) Request Approval of Stanford Road –  
Sec. 04-00122-03-RS – 80,000 lbs. Weight Limit  
Resolution – Stanford Grain Co. & Earlybird Grain &  
Fertilizer Service, Inc. 4
    - 3) Request Approval of Resolution of McLean County,  
Illinois for an Ordinance and Resolution for the  
Establishment of an Altered Speed Zone – CH 37 & CH 8 5-12
    - 4) Request Approval of Old Route 150 – Sec. 03-00182-00-RS
      - a) Federal Agency Agreement 13-17
      - b) Resolution for Improvement 18
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Request Approval of the Application of Roland  
Schumaker II in case SU-05-11, Parcel  
(25) 08-03-301-008 for a Special Use to allow  
a Single Family Residence in the Agriculture  
District for a Farm Operator on property which is  
Located in Money Creek Township immediately  
South of Clarksville Road and approximately  
¼ mile west of 2140 East Road 19-20

- b) Request Approval of application of AGR Petroleum, LLC, in Case ZA-05-03, parcel 25-35-11-200-001 for a Map Amendment to change the Zoning Classification from A-Agriculture District to M-2 General Manufacturing District on Property Located in Randolph Township immediately South of 100 North Road and approximately ½ mile east of 1600 East Road, Heyworth, IL 21-23
- 2) Subdivision Cases:
  - a) Request Approval of a Waiver of Preliminary Plan requirements and a Two Lot Final Subdivision Plat for the Bliss Subdivision on property located in Blue Mound Township at 17594 North 2500E Road and 17556 North 2500E Road, Towanda, File No. S-05-10 24-25
  - b) Request Approval of a Waiver of Preliminary Plan requirements and a Two Lot final plat for the Resubdivision of Lot 1 Dakota Grove Subdivision to allow two Commercial lots, File No. S-05-12 26-27
  - c) Request Approval of a Vacation Plat to Vacate 40 feet of the front Setback Area of Lot 8 in the Dover Ridge Subdivision on Property located in Old Town Township at 20300 Murray Hill Road, Bloomington, IL, File No. S-05-11 28-29

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Property Committee
  - a) Request Approval of Lease Agreement between the County of McLean and McLean County State’s Attorney for Office Space Located on the 4<sup>th</sup> Floor Of 200 West Front Street, Bloomington, Illinois for the Child Support Enforcement Division – Facilities Management 30-42
  - b) Request Approval of Lease Amendment for Additional Space for Collaborative Solutions Institute – Facilities Management 43-46
- 2) Finance Committee
  - a) Request Approval of Amendment to the Ordinance to License and Regulate Raffles – First Assistant’s States Attorney 47

F. Chairman's Appointments with the Advice and Consent of the County Board:

- 1) REAPPOINTMENTS:  
None
- 2) APPOINTMENTS:  
None
- 3) RESIGNATIONS  
None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen  
*(Stand-up Committee Meeting Scheduled at 8:50 a.m. in Room 400 to consider 7.E.1)b) & c) and 7.D.1)b))*

- 1) Items to be Presented for Action:
  - a Request Approval of Consulting Services With Dietrich Lockard Group for Telephony Feasibility Study – Information Services 48-55
- 2) Items to be Presented for Information:
  - a) General Report 56-60
  - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 61-78
  - c) Minutes of the Liquor Control Commission 79-81
  - d) Other

B. FINANCE COMMITTEE– Chairman Sorensen  
*(Stand-up Committee Meeting at 8:40 a.m. to Review and Place on File the Treasurer's Monthly Report for June 30, 2005)*

- 1) Items to be Presented for Action:
  - a) Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0104 – Health Promotion Grant – Health Department 82
  - b) Request Approval of a Resolution Amending the Fiscal Year 2005 McLean County Full-time Equivalent Position Resolution Associated with an Ordinance to Amend The Fiscal year 2005 McLean County Combined Appropriation and Budget Ordinance for Fund 0104 – Health Promotion Grant – Health Department 83-84
  - c) Request Approval to Offer Salary above Minimum Authorized under County Personnel Ordinance and Policies – State's Attorneys Office 85

2)	<u>Items to be Presented for Information:</u>	
a)	General Report	86-108
b)	Other	
C.	TRANSPORTATION COMMITTEE – Chairman Bass	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	109-115
b)	Other	
D.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Agreement between McLean County and the Bloomington Municipal Credit Union to provide an ATM Machine to be Located at the Government Center	116-117
b)	Request Approval of an Agreement between McLean County and the City of Bloomington for Parking in the Lincoln Parking Lot	118-122
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	123-131
b)	Other	
E.	JUSTICE COMMITTEE – Chairman Renner <i>(Stand-up Committee Meeting Scheduled at 8:40 a.m. in Room 400 to consider 7.E.1)b) &amp; c))</i>	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Intergovernmental Agreement with Illinois State University To Provide Network Access to Recorded Phone Calls – Information Services	132-134
b)	Request Approval of 2005 ILEAS Local Law Enforcement Homeland Security Grant – Sheriff’s Department	135-142
c)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – General Fund 0001 – Sheriff’s Department 0029	143-144
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	145-154
b)	Other	
F.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of the Application of Mr. Lawrence Reece in case SU-05-10 for a Special Use on land undesirable for Agricultural uses on property which is part of Section 11, Township 25N, Intersection of 2450 North Road and 2250 East Road	155-157

2) Items to be Presented for Information:

- a) General Report
- b) Other

158-162

G. Report of the County Administrator

1) Items to be presented for Information:

- a) General Report
- b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until August 16, 2005

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board